

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, August 4, 2010 at 8:30 A.M. and the Jamestown Police Department Conference Room, 250 Conanicus Avenue in Jamestown.

The meeting was called to order at 8:32 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

Michael P. Lewis, Director DOT

Members Absent:

Stephen C. Waluk

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, CFO/Controller

Marianne Hillier, Director of Operations

Peter M. Janaros, Director of Engineering

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Bernard A. Jackvony, Legal Counsel

Item No. 2

There were no public comments.

Item No. 3

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the minutes of the June 9, 2010 meeting.

Item No. 4

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve:

Adler Pollock & Sheehan

Professional Services for the Month of May and June 2010

\$ 3,073.50

Item No. 5

Motion by Richard P. Eannarino, seconded by Michael P. Lewis, passed unanimously to approve:

Pannone, Lopes & Devereaux

Professional Services for the Months June & July 2010

\$ 22,680.58

Item No. 6

Motion by Michael P. Lewis, seconded by Richard P. Eannarino, passed unanimously to ratify:

PB Americas, Inc. – Newport/Pell Bridge

Median Barrier Study

Invoice 418203 \$ 58,350.35

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Item No. 7

Motion by Michael P. Lewis, seconded by Richard P. Eannarino, passed unanimously to ratify:

Cardi Corporation – Mt. Hope Bridge

Tower Piers and Anchorages Rehabilitation

Partial payment No. 12 \$ 142,956.32

Item No. 8

Motion by Michael P. Lewis, seconded by Richard P. Eannarino, passed unanimously to ratify:

Parsons Transportation Group – Mt. Hope Bridge

CSS. Contract 05-6

Invoice 10051650 \$ 1,834.11

CSS Contract 05-11

Invoice 10051651 1,568.43

CSS Contract 08-1

Invoice 10051652 24,105.06

On –Call Maintenance Design

Invoice 10051653 10,539.26

Total \$ 38,046.86

Item No. 9

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution to approve a 401(k) employee

retirement plan for eligible employees and make discretionary contributions to the 401(k) for the benefit of its eligible employees of up to three and four-tenths percent (3.4%) to the 401(k) Plan for FY 2011.

David A. Darlington asked that this be included in negotiations with the next union contract.

Michael P. Lewis advised we look at other Employee 401(k) Plans and compare to ours.

Item No. 10

Motion by Michael P. Lewis, seconded by Richard P. Eannarino, passed unanimously in the form of a resolution to approve the Authority to engage a health care benefits broker to assist the Authority in securing a health benefit plan for the Authority's eligible employees. The Authority received (4) qualified proposals. After careful analysis and evaluation of the proposals based on criteria outlined in the RFP, the Authority awarded the contract for the Services to Park Row associates.

Richard P. Ennarino said current legislation prevents us from joining with other groups.

Item No. 11

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to table this item. The Director reported more research was needed.

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Item No. 12

The Board discussed the feasibility of constructing a wind turbine on the authority's property with grant monies plus going out for a RFP or RFQ.

Item No. 13

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to table this item until final ELUR documentation is provided. Bernard A. Jackvony reported that he attended the Jamestown Council Meeting on August 2, 2010, and the Council approved ELUR.

Item No. 14

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution to approve Parson Brinckerhoff's recommendation for added 2010 budget request for deck/joint repairs, work to prevent plow damage, reduction of roughness at Structure "E" and other areas not-to-exceed \$115,000.

Item No. 15

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution to approve Parsons Brinckerhoff's Proposal for Tiger Grant II Preparation Request to use remaining funding from Tiger I Grant Proposal in an amount not-to-exceed \$18,000.

Michael P. Lewis reported that this was incredibly competitive but to keep applying.

Item No. 16

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution to approve Modjeski's and Masters, Inc. Proposal for Mt. Hope Bridge 2010 Annual Inspection and Fracture Critical Inspection Professional Services Agreement Contract 07-4 (B) in an amount not-to-exceed.\$145,863.58.

Item No. 17

Motion by Michael P. Lewis, seconded by Richard P. Lewis, passed unanimously in the form of a resolution to approve Parsons Proposal for Mt. Hope Bridge Contract 09-7, Construction Support Services – Technical Support for On Call Maintenance in an amount not to exceed \$400,000.

David A. Darlington asked why this was not renewed in April and that an RFP be put out by November. He also stated that contracts with one and two year renewals be awarded with the determination based

on performance.

Richard P. Eannarino questioned if we could divide the RFP Scope of Work, i.e. Steel and Painting.

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Item No. 18

Motion by Richard P. Eannarino, seconded by Michael P. Lewis, passed unanimously in the form of a resolution to approve Parsons Proposal for Contract 10-11, Mt. Hope Bridge North Approach Protective Coating and Rehabilitation for Engineering Design Services in an amount not-to-exceed \$343,000.

Item No. 19

Motions by Arthur Fletcher, seconded by Richard Eannarino, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a) (2) Potential Litigation, and Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 9:59 A.M.

Motion by Arthur Fletcher, seconded by Richard Eannarino, passed unanimously to come out of Executive session at 11:34 A.M. and seal the minutes.

Motion by Richard Eannarino, seconded by Arthur Fletcher, passed unanimously to adjourn the meeting at 11:35 A.M.

Buddy Croft

Secretary